

# **PUBLIC NOTICE**

## **DEPARTMENT OF HEALTH SERVICES SKILLED NURSING FACILITY FINANCIAL SOLVENCY ADVISORY BOARD**

**Will hold a meeting on:  
Wednesday, October 8, 2003  
9:30 a.m. – 5:00 p.m.**

**Third Floor Conference Room  
Washington Building  
311 Spring Street  
Los Angeles, California**

### **AGENDA**

**NOTE: Agenda order is tentative and subject to change without prior notice. All times are approximate and subject to change.**

- 1. 9:30 a.m. – 9:50 a.m. Call to Order, Roll Call, Welcome, and Administrative Matters**  
Introduce meeting participants, establish a quorum and review previous meeting minutes.  
**ACTION ITEM: Approve minutes of August 8, 2003 meeting.**
- 2. 9:50 a.m. – 12:00 p.m. Key Areas Discussion**  
Discuss key areas for consideration and Board Member focus areas.
- 3. 12:00 p.m. – 1:00 p.m. Working Lunch—Continued Discussion of Key Areas, Workplans and Timeline**
- 4. 1:00 p.m. – 4:00 p.m. Final Report**  
Discuss “goals” for a report to the Director.
- 5. 4:00 p.m. – 5:00 p.m. Public Comment**
- 6. 5:00 p.m. Adjournment**

*All visitors are required to sign in and receive a badge prior to attending any meeting. Valid picture identification may be required due to the security level so please allow up to 15 minutes for this process.*

*The meeting facility is accessible to people with mobility impairments. If you need additional information or assistance contact MaryRose Repine at (916) 552-8719.*

*If you wish to comment during the public comment period, please fill out a “Request to Speak” Form, available at the meeting room entrance, and give it to the staff. During the public comment period, each speaker is limited to a maximum of 3 minutes. If written comments are submitted, 10 two-sided copies must be provided in advance of the Board meeting with the following information on the first page of the document: date, addressee, Board Meeting, agenda item number, and name of person submitting the document.*

*This agenda is available on the department's web site at [www.dhs.ca.gov/Inc](http://www.dhs.ca.gov/Inc). If you have any questions regarding this meeting, please contact MaryRose Repine at (916) 552-8719 .*

*Lunchtime refreshments will be provided for the Board members. The public is encouraged to make their own lunchtime accommodations.*